February 3, 2020 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 3, 2020, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 27, 2020.

The Board met with Engineer Ryan Schock, who presented an amendment to FY20 County Five-year program to add a rock program; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve same. The Engineer requested the Board to award the Jade Avenue project to Herberger and to approve resolution allowing the Engineer to sign the contract in DocExpress; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve same.

The Board discussed proposed wind energy ordinance with Assistant County Attorney Ashley Leyda Walkup; no action taken.

All Board members reported on committee meetings attended.

The Board reviewed proposed budgets with Auditor Linda Humphrey.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY - CR	CONSV-W GRV PARK UTIL	14.51
CENTURY LINK	E911-PHONE	281.21
CITY OF BLOOMFIELD	SHER-UTIL	1649.86
US CELLULAR	SHER-PHONES	574.32

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	